

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN MARIANA ISLANDS

U.S.A. FANTER CORPORATION, LTD., : CIVIL CASE NO. 1:20-CV-00003  
Plaintiff, :  
-v- :  
IMPERIAL PACIFIC INTERNATIONAL :  
(CNMI), LLC, :  
Defendant. :

REPORT AND ACCOUNT OF FOURTH AUCTION

On October 26, 2021, this Court entered an Order, ECF 166, authorizing and directing Clear Management, Ltd., to sell certain gaming equipment of Defendant Imperial Pacific International (CNMI), LLC.

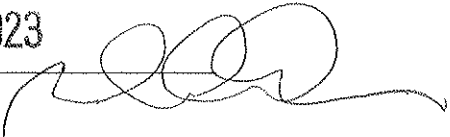
Pursuant to this Order, Clear Management conducted a fourth auction, covering a portion of the equipment. 31 lots were on offer, and acceptable bids were received for 22 lots. No bids were received on the remaining nine lots, and these items will be re-auctioned at the next auction. Bids were received from eleven parties, seven of which were successful. The total value of the successful bids received was \$225,812.00. A table summarizing the equipment, the names of the successful bidders, and the selling price for each lot, is attached hereto. Each of the successful bidders has paid 15% of the total successful bids into The Law Offices of Michael A. White, LLC Escrow Trust Account.

Clear Management believes that the successful bids indicated in the table are reasonable, and should be accepted by the Court.

A fifth auction is scheduled for June 9, 2023.

DATED: \_\_\_\_\_

17 APR 2023

  
\_\_\_\_\_  
MICHAEL A. WHITE, ESQ.  
Attorney for Clear Management, Ltd.

Lot No	Model	Condition	No. of Units	Bid p.u.	Total Bid	Winning Bidder	Deposit	Balance
2053N	SG MD3 Shuffler	Used	1	\$ 2,250	\$ 2,250	Port de Plaisance Hotel Mgt N.V.		
2055N	Roulette Chips 17 000	Used	1	\$ 4,760	\$ 4,760	Port de Plaisance Hotel Mgt N.V.		
2059N	Shelving for Chip and Plaques	Used	1	\$ 250	\$ 250	Port de Plaisance Hotel Mgt N.V.		
2061N	TCS Double Sided Roulette LCD Display 29 inch ind software	New	5	\$ 800	\$ 4,000	Port de Plaisance Hotel Mgt N.V.		
2062N	TCS Double Sided Roulette LCD Display 29 inch ind software	Used	9	\$ 700	\$ 6,300	Port de Plaisance Hotel Mgt N.V.		
2063N	TCS - Omni : PC & LG Double Sided Table Screen 23 inch / with game software / key board and PSU	Used	25	\$ 250	\$ 6,250	Port de Plaisance Hotel Mgt N.V.		
2064N	TCS - Omni : PC & LG Double Sided Table Screen 23 inch / with game software / key board and PSU	Used	25	\$ 250	\$ 6,250	Port de Plaisance Hotel Mgt N.V.		
2065N	TCS - Omni : PC & LG Double Sided Table Screen 23 inch / with game software / key board and PSU	Used	25	\$ 250	\$ 6,250	Port de Plaisance Hotel Mgt N.V.		
2066N	TCS - Omni : LG Double Sided Table Screen 23 inch / with key board and PSU	Used	25	\$ 250	\$ 6,250	Port de Plaisance Hotel Mgt N.V.		
2068N	VIP Bacarat Tables	New	2	\$ 1,000	\$ 2,000	Port de Plaisance Hotel Mgt N.V.		
2069N	10 Roulette Stools, 10 VIP Gaming Chairs, 12 Slot Chairs	New / Used	32	\$ 16	\$ 500	Port de Plaisance Hotel Mgt N.V.		
2075N	TCS Chipper Champ	New	1	\$ 2,500	\$ 2,500	Port de Plaisance Hotel Mgt N.V.		
2077N	Tournament Chips (9240)	Used	1	\$ 2,032	\$ 2,032	Port de Plaisance Hotel Mgt N.V.		
13 Lots		Total Units	153		\$ 49,592	Port de Plaisance Hotel Mgt N.V.	\$ 7,436.80	\$ 42,153.20
2060N (b)	MD3 Working - Require Feeder Rollers To Function Perfectly	Used	5	\$ 1,750	\$ 8,750	IPG		
2076N	SG Deck Mate 2 (with displays)	Used	2	\$ 3,950	\$ 7,900	IPG		
1.5 Lots		Total Units	7		\$ 16,650	IPG	\$ 2,497.50	\$ 14,152.50
20085 (a)	SG Equinox (DFDC compatible)	Used	6	\$ 2,150	\$ 12,900	MP Holdings		
0.5 Lots		Total Units	6		\$ 12,900	MP Holdings	\$ 1,935.00	\$ 10,965.00
2060N (a)	MD3 Working - Require Feeder Rollers To Function Perfectly	Used	2	\$ 3,700	\$ 7,400	LT Game		
0.5 Lots		Total Units	2		\$ 7,400	LT Game	\$ 1,110.00	\$ 6,290.00
2022N	Bee-Tek Dealing Shoe (with spares)	Used	5	\$ 102	\$ 510	Gaming Supplies LLC		
2023N	Bee-Tek Dealing Shoe (with spares)	Used	5	\$ 150	\$ 750	Gaming Supplies LLC		
2074N	OneSix Shufflers	Used	5	\$ 3,702	\$ 18,510	Gaming Supplies LLC		
3 Lots		Total Units	15		\$ 19,770	Gaming Supplies LLC	\$ 2,965.50	\$ 16,804.50
2056N	Casino Chips and Plaques	Used	1	\$ 83,500	\$ 83,500	David Albanese		
1 Lot		Total Units	1		\$ 83,500	David Albanese	\$ 12,525.00	\$ 70,975.00
20075	SG Duos Stand Alone	Used	4	\$ 1,000	\$ 4,000	ISMS		
20095	Bally Various Wave / V27 some functional some requiring parts	Used	32	\$ 1,000	\$ 32,000	ISMS		
2 Lots		Total Units	36		\$ 36,000	ISMS	\$ 5,400.00	\$ 30,600.00
20085 (a)	SG Equinox (DFDC compatible)	Used	6					
2041N	Big 6 Tables	Used	12					
2054N	G-D Banknote Counter BPS-C4-8	Used & Requires Service	2					
2070N	Bally iView Set: Includes iView 3.0, Display Manager, 6"x2" LCD Display Panel and 2 x PSU	Used	38					
3071N	Bally iView Set: Includes iView 3.0, Display Manager, 6"x2" LCD Display Panel and 2 x PSU	Used	30					
2072N	Bally iView Display Manager + PSU Single Units	Used	12					
2073N	Bally iView 6"x2" LCD Display Panel Single Units	Used	28					
2078N	Club Sale (similar to Europa model)	Used	1					
2079N	Club Sale (similar to Europa model)	Used	1					
8.5 Lots		Total Units	130			No Bids Received		
30 Lots		Total Units	350		\$ 225,811.00		\$ 33,871.80	\$ 191,940.20

85.00%

15.00%